COUNCIL OF THE COUNTY OF MAUI WATER RESOURCES COMMITTEE

December 19, 2014	Committee	
	Report No.	

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Water Resources Committee, having met on December 3, 2014, makes reference to the communications noted on Exhibit "A", attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the Council provides for the end-of-term filing or referral of communications pending before committees.

In preparation for the new Council term, your Committee recommended certain pending matters be referred to the Council Chair for the term beginning January 2, 2015, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 7-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Victorino, Vice-Chair White, and members Baisa, Carroll, Couch, Crivello and Guzman voted "aye".

Your Water Resources Committee RECOMMENDS that the communications noted on Exhibit "A" be REFERRED to the Council Chair for the term beginning January 2, 2015.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

MICHAEL P. VICTORINO, Chair

wr:cr:14end:kcw

EXHIBIT "A"

WR-12 OPTIMIZING THE INVESTMENT OF COUNTYWIDE MAINLINE AND WATER INFRASTRUCTURE

IMPROVEMENTS

<u>DATE REFERRED</u> <u>REFERENCE</u> <u>SUBJECT</u>

05/27/2014 MISC Deputy County Clerk, reporting that on 05/27/2014,

the Council referred the matter relating to optimizing the \$12,600,000 investment of countywide mainline and water infrastructure

improvements for Fiscal Year 2015.

WR-14 CATEGORIES OF AGRICULTURAL WATER RATES

<u>DATE REFERRED</u> <u>REFERENCE</u> <u>SUBJECT</u>

05/27/2014 MISC Deputy County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to categories

of agricultural water rates for Fiscal Year 2015.

WR-16 ESTABLISHING A LANAI WATER ADVISORY COMMITTEE BY ORDINANCE

DATE REFERRED REFERENCE SUBJECT
06/15/2012 CC 12-133 Chair of the Board of Water Supply, transmitting the

Board of Water Supply's recommendations relating to a proposed bill establishing a Lanai Water

Advisory Committee (LWAC).

11/02/2012 CR 12-124 Water Resources Committee recommending FIRST

(Recommitted) READING of bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI

COUNTY CODE, TO ESTABLISH A LANAI

WATER ADVISORY COMMITTEE".

WR-17 WATER SYSTEM DEVELOPMENT FEE ADJUSTMENTS

<u>DATE REFERRED</u> <u>REFERENCE</u> <u>SUBJECT</u> 05/27/2014 MISC Deputy County Clerk, reporting that on 05/27/2014,

the Council referred the matter relating to water system development fee adjustments for Fiscal Year 2015, including possible subsidies, availability of affordable housing fund assistance, minimizing

impacts on real estate speculation, and rates for

Molokai residents and applicants on the Upcountry priority list.

WR-21 WAIVER OF MINIMUM GROSS INCOME REQUIREMENT FOR AGRICULTURAL WATER RATES

 DATE REFERRED
 REFERENCE

 08/19/2014
 CC 14-217

<u>SUBJECT</u> Councilmember Victorino, transmitting a proposed

bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.10.015, MAUI COUNTY CODE, RELATING TO WAIVER OF AGRICULTURAL WATER RATE INCOME

REQUIREMENT".

WR-27 ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM

 DATE REFERED
 REFERENCE

 05/26/2006
 CC 06-160

<u>SUBJECT</u>

Councilmember Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank. (TMK: (2) 4-6-017:012)

END OF EXHIBIT "A"